

**Alexandria Township
Land Use Board
Meeting Minutes December 21, 2023**

Chair Rochelle announced that adequate notice of this meeting has been provided in accordance with section 3(d) of chapter 231 or the public laws of 1975, commonly known as the “Sunshine Law”. The meeting was called to order at 7:34pm.

Members Present: Chair Rochelle, Pauch, Freedman, Canavan, Giannone, Kimsey.

Members Absent: Papazian, Tucker, Committeeman Kiernan, Committeeman Pfefferle, Hahola, Savacool.

Professionals Present: Attorney-Dragan

Others Present: None.

Flag Salute

Minutes Approval

A motion to approve the minutes as amended of the October 19, 2023, meeting of the Land Use Board was made by **Canavan** and seconded by **Giannone**. **Vote: Ayes: Pauch, Canavan, Giannone. Abstain: Chair Rochelle, Freedman, Kimsey. No Nays. Motion Carried.**

New and Pending Matters

- Windy Knoll –Use Variance Application
66 Sky Manor Road
Block 21 Lot 44

Chair Rochelle read into the record that the applicant requested to dismiss the application without prejudice.

- Lumsden – Lot Consolidation & Use Variance – Completeness
32 & 30 Sky Manor Road
Block 21 Lots 39.02 & 39.03

Per the Board engineer’s completeness and technical review letter dated December 1, 2023, the engineer’s recommendation is to deem the application complete. **Pauch** made a motion to deem the application complete. **Freedman** seconded the motion. **Vote: Ayes: Chair Rochelle, Pauch, Freedman, Canavan, Giannone, Kimsey. No Nays. Motion Carried.**

At 7:43 **Chair Rochelle** was recused, and **Canavan** took over as chair.

- Salvation Army – Camp Tecumseh - Resolution
437 & 445 Mechlin Corner Road
Block 10 Lots 46, Lot 46 Q0083, and Lot 61 Q0083

Giannone made a motion to approve the resolution, and **Pauch** seconded the motion. **Vote: Ayes: Pauch, Canavan, Giannone. No Nays. Motion Carried.**

At 7:45pm **Chair Rochelle** returned to the Board as Chair.

Correspondence

None

Approval of Bills

A motion to approve the December 21, 2023, bills for the Land Use Board was made by **Pauch** and seconded by **Kimsey**. **Vote: Ayes: Chair Rochelle, Pauch, Freedman, Canavan, Giannone, Kimsey. No Nays. Motion Carried.**

Comments from the Board/Public

The Board discussed the reasons for longer detailed minutes and more extensive resolutions than in the past. There were questions whether recordings are kept in perpetuity. **Dragan** stated only minutes and resolutions are permanent records.

No members of the public were present.

Motion to Adjourn

A motion to adjourn was made by **Canavan** and seconded by **Kimsey** at 7:52pm. **Vote: All Ayes: No Nays. Motion Carried.**

Respectfully Submitted,

Leigh Gronau, Board Secretary